

**Table D-3. Defendants
U.S. District Courts—Criminal Defendants Commenced, by Major Offense and District (Excluding Transfers),
During the 12-Month Period Ending December 31, 2002**

| Circuit and District | Total | General Offenses | | | | | | | Weapons and Firearms |
|----------------------|---------------|------------------|--------------|------------|-----------|--------------|--------------|---------------|----------------------------|
| | | Homicide | Robbery | Assault | Burglary | Larceny | Embezzlement | Fraud | |
| TOTAL | 89,747 | 453 | 1,497 | 723 | 76 | 3,870 | 1,169 | 11,343 | 8,811 |
| DC | 730 | 4 | 10 | 5 | - | 41 | 12 | 124 | 203 |
| 1ST | 2,084 | 4 | 41 | 10 | 1 | 94 | 31 | 347 | 271 |
| ME | 248 | - | 6 | 1 | 1 | 8 | 4 | 30 | 80 |
| MA | 642 | 3 | 14 | 2 | - | 24 | 16 | 148 | 86 |
| NH | 245 | - | 17 | - | - | 8 | 1 | 79 | 24 |
| RI | 124 | - | 3 | 1 | - | 3 | 3 | 27 | 29 |
| PR | 825 | 1 | 1 | 6 | - | 51 | 7 | 63 | 52 |
| 2ND | 5,968 | 11 | 47 | 24 | 1 | 236 | 65 | 1,383 | 523 |
| CT | 515 | - | 7 | - | - | 9 | 3 | 103 | 61 |
| NY,N | 473 | - | 4 | 7 | 1 | 11 | 9 | 91 | 53 |
| NY,E | 2,015 | - | 8 | 6 | - | 85 | 14 | 460 | 126 |
| NY,S | 2,159 | 11 | 15 | 6 | - | 115 | 29 | 636 | 179 |
| NY,W | 516 | - | 12 | 2 | - | 12 | 5 | 68 | 71 |
| VT | 290 | - | 1 | 3 | - | 4 | 5 | 25 | 33 |
| 3RD | 3,869 | 17 | 107 | 40 | 2 | 205 | 61 | 788 | 459 |
| DE | 173 | - | 6 | 1 | - | 16 | 5 | 30 | 47 |
| NJ | 1,215 | 1 | 17 | 15 | - | 97 | 18 | 328 | 111 |
| PA,E | 1,084 | 3 | 41 | 5 | 1 | 43 | 23 | 260 | 195 |
| PA,M | 505 | 7 | 9 | 5 | - | 32 | 1 | 65 | 37 |
| PA,W | 438 | 1 | 29 | 5 | - | 15 | 14 | 88 | 52 |
| VI | 454 | 5 | 5 | 9 | 1 | 2 | - | 17 | 17 |
| 4TH | 11,089 | 39 | 236 | 116 | 10 | 704 | 110 | 1,204 | 1,324 |
| MD | 1,644 | 7 | 37 | 52 | - | 223 | 5 | 138 | 136 |
| NC,E | 1,298 | 6 | 25 | 13 | 2 | 97 | 10 | 76 | 163 |
| NC,M | 417 | - | 70 | - | - | 6 | 9 | 24 | 123 |
| NC,W | 756 | 2 | 38 | 4 | 1 | 17 | 4 | 121 | 88 |
| SC | 1,590 | 2 | 40 | 4 | 7 | 62 | 24 | 280 | 260 |
| VA,E | 4,043 | 13 | 15 | 35 | - | 254 | 34 | 430 | 327 |
| VA,W | 623 | 8 | 6 | 3 | - | 20 | 14 | 78 | 109 |
| WV,N | 349 | - | 4 | 2 | - | 1 | 1 | 16 | 52 |
| WV,S | 369 | 1 | 1 | 3 | - | 24 | 9 | 41 | 66 |

Table D-3. Defendants (December 31, 2002—Continued)

| Circuit and District | General Offenses (Continued) | | | | | Special Offenses | | | |
|----------------------|------------------------------|---------------|--------------|---------------------|--------------|------------------|-------------------|--------------------------|--------------|
| | Forgery and Counterfeiting | Drug Laws | Traffic | Escape ¹ | Other | Immigration Laws | Agricultural Acts | Postal Laws ² | Other |
| TOTAL | 1,634 | 32,550 | 5,158 | 568 | 4,232 | 14,549 | 292 | 123 | 2,699 |
| DC | 10 | 221 | - | - | 43 | 28 | - | 1 | 28 |
| 1ST | 23 | 808 | - | 8 | 135 | 155 | 9 | 1 | 146 |
| ME | 4 | 81 | - | - | 15 | 7 | 1 | 1 | 9 |
| MA | 15 | 205 | - | 1 | 43 | 42 | - | - | 43 |
| NH | 3 | 86 | - | 5 | 11 | 6 | 1 | - | 4 |
| RI | - | 32 | - | - | 2 | 20 | - | - | 4 |
| PR | 1 | 404 | - | 2 | 64 | 80 | 7 | - | 86 |
| 2ND | 107 | 2,411 | 20 | 27 | 439 | 379 | 1 | 8 | 286 |
| CT | 11 | 254 | - | 1 | 30 | 20 | - | - | 16 |
| NY,N | 13 | 184 | 16 | - | 23 | 49 | - | - | 12 |
| NY,E | 34 | 843 | - | 3 | 168 | 122 | 1 | 2 | 143 |
| NY,S | 42 | 723 | 4 | 17 | 174 | 135 | - | 6 | 67 |
| NY,W | 5 | 229 | - | 3 | 35 | 41 | - | - | 33 |
| VT | 2 | 178 | - | 3 | 9 | 12 | - | - | 15 |
| 3RD | 100 | 1,294 | 7 | 27 | 226 | 396 | 2 | 12 | 126 |
| DE | 6 | 41 | - | - | 3 | 6 | - | - | 12 |
| NJ | 18 | 451 | 1 | 5 | 76 | 23 | - | 2 | 52 |
| PA,E | 33 | 322 | 1 | 1 | 90 | 30 | - | 7 | 29 |
| PA,M | 22 | 251 | - | 15 | 25 | 17 | 2 | 2 | 15 |
| PA,W | 20 | 166 | - | 2 | 25 | 8 | - | 1 | 12 |
| VI | 1 | 63 | 5 | 4 | 7 | 312 | - | - | 6 |
| 4TH | 248 | 3,496 | 2,310 | 47 | 433 | 378 | 69 | 6 | 359 |
| MD | 5 | 294 | 624 | 2 | 48 | 38 | 4 | - | 31 |
| NC,E | 11 | 416 | 318 | 14 | 34 | 18 | 45 | - | 50 |
| NC,M | 25 | 123 | - | 3 | 9 | 22 | - | - | 3 |
| NC,W | 42 | 298 | 1 | 1 | 35 | 25 | 3 | - | 76 |
| SC | 79 | 506 | 1 | 12 | 88 | 194 | 6 | 1 | 24 |
| VA,E | 53 | 1,127 | 1,360 | 7 | 169 | 72 | 11 | 2 | 134 |
| VA,W | 30 | 291 | 6 | 3 | 22 | 7 | - | 3 | 23 |
| WV,N | - | 245 | - | 3 | 16 | 1 | - | - | 8 |
| WV,S | 3 | 196 | - | 2 | 12 | 1 | - | - | 10 |

Table D-3. Defendants (December 31, 2002—Continued)

| Circuit and District | Total | General Offenses | | | | | | | Weapons and Firearms |
|----------------------|---------------|------------------|------------|-----------|-----------|------------|--------------|--------------|----------------------|
| | | Homicide | Robbery | Assault | Burglary | Larceny | Embezzlement | Fraud | |
| 5TH | 14,832 | 21 | 139 | 74 | 6 | 363 | 101 | 1,242 | 836 |
| LA,E | 552 | - | 14 | 1 | - | 26 | 8 | 69 | 90 |
| LA,M | 226 | - | 1 | - | - | 2 | 4 | 103 | 41 |
| LA,W | 555 | 3 | 13 | 11 | - | 64 | 9 | 93 | 53 |
| MS,N | 181 | - | 5 | 1 | - | 3 | 5 | 14 | 29 |
| MS,S | 479 | 2 | 13 | 4 | 1 | 43 | 12 | 47 | 51 |
| TX,N | 1,317 | 3 | 47 | 12 | 1 | 101 | 27 | 234 | 126 |
| TX,E | 745 | 3 | 19 | 14 | 3 | 19 | 6 | 82 | 92 |
| TX,S | 5,407 | 5 | 11 | 12 | 1 | 44 | 9 | 363 | 185 |
| TX,W | 5,370 | 5 | 16 | 19 | - | 61 | 21 | 237 | 169 |
| 6TH | 6,530 | 26 | 172 | 45 | 1 | 371 | 192 | 1,005 | 1,081 |
| KY,E | 549 | 2 | 7 | 3 | 1 | 21 | 12 | 71 | 90 |
| KY,W | 813 | 2 | 2 | 18 | - | 182 | 13 | 67 | 94 |
| MI,E | 958 | 7 | 19 | 13 | - | 33 | 25 | 189 | 205 |
| MI,W | 494 | 4 | 19 | 4 | - | 20 | 16 | 67 | 86 |
| OH,N | 1,097 | 1 | 48 | 1 | - | 16 | 51 | 277 | 109 |
| OH,S | 571 | - | 28 | 2 | - | 44 | 29 | 106 | 68 |
| TN,E | 800 | 1 | 25 | 3 | - | 15 | 24 | 55 | 108 |
| TN,M | 453 | 3 | 17 | - | - | 4 | 9 | 58 | 68 |
| TN,W | 795 | 6 | 7 | 1 | - | 36 | 13 | 115 | 253 |
| 7TH | 3,945 | 12 | 114 | 21 | - | 113 | 96 | 675 | 533 |
| IL,N | 1,506 | 2 | 67 | 8 | - | 55 | 45 | 364 | 141 |
| IL,C | 650 | 1 | 11 | - | - | 9 | 20 | 38 | 44 |
| IL,S | 362 | - | 3 | 2 | - | 5 | 1 | 52 | 53 |
| IN,N | 497 | 1 | 11 | 6 | - | 16 | 3 | 55 | 136 |
| IN,S | 357 | 3 | 9 | 1 | - | 5 | 8 | 53 | 64 |
| WI,E | 385 | 4 | 6 | 3 | - | 16 | 11 | 73 | 72 |
| WI,W | 188 | 1 | 7 | 1 | - | 7 | 8 | 40 | 23 |
| 8TH | 5,173 | 69 | 86 | 86 | 26 | 162 | 78 | 569 | 756 |
| AR,E | 283 | 1 | 9 | - | - | 6 | 4 | 60 | 59 |
| AR,W | 180 | - | 5 | - | - | 8 | 4 | 17 | 13 |
| IA,N | 450 | - | 3 | - | - | 2 | 3 | 25 | 37 |
| IA,S | 457 | 1 | 8 | - | - | 11 | 5 | 31 | 46 |
| MN | 553 | 31 | 13 | 3 | - | 16 | 20 | 100 | 33 |
| MO,E | 926 | - | 14 | 2 | 1 | 29 | 12 | 149 | 164 |
| MO,W | 836 | 3 | 14 | 5 | - | 28 | 6 | 75 | 238 |
| NE | 825 | 5 | 14 | 2 | - | 22 | 4 | 50 | 101 |
| ND | 255 | 10 | 2 | 24 | 4 | 15 | 11 | 25 | 42 |
| SD | 408 | 18 | 4 | 50 | 21 | 25 | 9 | 37 | 23 |

Table D-3. Defendants (December 31, 2002—Continued)

| Circuit and District | General Offenses (Continued) | | | | | Special Offenses | | | |
|----------------------|------------------------------|--------------|------------|---------------------|------------|------------------|-------------------|--------------------------|------------|
| | Forgery and Counterfeiting | Drug Laws | Traffic | Escape ¹ | Other | Immigration Laws | Agricultural Acts | Postal Laws ² | Other |
| 5TH | 167 | 6,648 | 29 | 116 | 345 | 4,417 | 17 | 16 | 295 |
| LA,E | 11 | 220 | 1 | - | 17 | 23 | 2 | 1 | 69 |
| LA,M | 3 | 57 | 1 | 1 | 4 | 4 | - | - | 5 |
| LA,W | 9 | 218 | 1 | 5 | 33 | 7 | 1 | 1 | 34 |
| MS,N | 16 | 80 | - | 1 | 15 | 1 | 2 | - | 9 |
| MS,S | 12 | 219 | - | 1 | 26 | 16 | 11 | 5 | 16 |
| TX,N | 54 | 406 | - | 11 | 59 | 188 | 1 | 2 | 45 |
| TX,E | 10 | 360 | - | 18 | 37 | 61 | - | 5 | 16 |
| TX,S | 24 | 2,051 | 1 | 46 | 90 | 2,518 | - | 2 | 45 |
| TX,W | 28 | 3,037 | 25 | 33 | 64 | 1,599 | - | - | 56 |
| 6TH | 179 | 2,418 | 60 | 54 | 449 | 229 | 28 | 12 | 208 |
| KY,E | 25 | 247 | - | 12 | 19 | 15 | 2 | 1 | 21 |
| KY,W | 17 | 163 | 36 | 9 | 126 | 17 | 7 | 4 | 56 |
| MI,E | 23 | 338 | - | 3 | 48 | 33 | - | 1 | 21 |
| MI,W | 6 | 210 | - | - | 21 | 34 | 1 | - | 6 |
| OH,N | 31 | 415 | - | 15 | 95 | 25 | 1 | 3 | 9 |
| OH,S | 19 | 207 | - | 2 | 19 | 7 | - | 1 | 39 |
| TN,E | 6 | 390 | 18 | 2 | 54 | 66 | 14 | 1 | 18 |
| TN,M | 16 | 232 | 1 | 3 | 16 | 17 | - | - | 9 |
| TN,W | 36 | 216 | 5 | 8 | 51 | 15 | 3 | 1 | 29 |
| 7TH | 81 | 1,547 | 197 | 47 | 178 | 195 | 11 | 19 | 106 |
| IL,N | 37 | 514 | - | 7 | 96 | 97 | 9 | 10 | 54 |
| IL,C | 8 | 250 | 190 | 5 | 21 | 40 | 1 | 3 | 9 |
| IL,S | 1 | 205 | - | 6 | 14 | 12 | - | 1 | 7 |
| IN,N | 14 | 229 | - | 1 | 15 | 2 | - | 4 | 4 |
| IN,S | 5 | 147 | 7 | 18 | 19 | 9 | - | 1 | 8 |
| WI,E | 11 | 143 | - | 3 | 5 | 22 | - | - | 16 |
| WI,W | 5 | 59 | - | 7 | 8 | 13 | 1 | - | 8 |
| 8TH | 92 | 2,372 | 60 | 34 | 276 | 364 | 47 | 6 | 90 |
| AR,E | 16 | 79 | - | 7 | 11 | 9 | 3 | 2 | 17 |
| AR,W | 6 | 59 | - | - | 9 | 50 | 3 | 3 | 3 |
| IA,N | 2 | 305 | - | 1 | 15 | 51 | - | - | 6 |
| IA,S | 13 | 248 | - | 4 | 32 | 54 | 1 | 1 | 2 |
| MN | 10 | 259 | 2 | 10 | 19 | 27 | - | - | 10 |
| MO,E | 12 | 371 | 45 | 3 | 38 | 42 | 24 | - | 20 |
| MO,W | 11 | 388 | 5 | 3 | 16 | 26 | - | - | 18 |
| NE | 16 | 516 | 7 | - | 11 | 67 | 7 | - | 3 |
| ND | 3 | 52 | - | 1 | 34 | 20 | 5 | - | 7 |
| SD | 3 | 95 | 1 | 5 | 91 | 18 | 4 | - | 4 |

Table D-3. Defendants (December 31, 2002—Continued)

| Circuit and District | Total | General Offenses | | | | | | | Weapons and Firearms |
|----------------------|---------------|------------------|------------|------------|-----------|------------|--------------|--------------|----------------------|
| | | Homicide | Robbery | Assault | Burglary | Larceny | Embezzlement | Fraud | |
| 9TH | 19,347 | 154 | 297 | 184 | 20 | 813 | 214 | 2,334 | 1,158 |
| AK | 229 | - | 2 | 6 | - | 14 | 6 | 28 | 22 |
| AZ | 4,876 | 102 | 15 | 51 | 2 | 176 | 6 | 233 | 180 |
| CA,N | 983 | 1 | 26 | 17 | - | 45 | 28 | 153 | 92 |
| CA,E | 1,272 | 1 | 10 | 12 | - | 77 | 15 | 215 | 54 |
| CA,C | 2,182 | 17 | 101 | 7 | - | 126 | 44 | 568 | 171 |
| CA,S | 3,940 | 2 | 19 | 18 | - | 21 | 13 | 469 | 23 |
| HI | 717 | 2 | 12 | 10 | 3 | 51 | 14 | 40 | 51 |
| ID | 361 | 11 | 9 | 3 | - | 14 | 7 | 34 | 57 |
| MT | 575 | 6 | 1 | 20 | 13 | 14 | 11 | 41 | 46 |
| NV | 920 | 8 | 32 | 5 | - | 20 | 23 | 237 | 198 |
| OR | 864 | 1 | 38 | 5 | 1 | 51 | 14 | 91 | 137 |
| WA,E | 577 | 1 | 8 | 2 | - | 13 | 4 | 43 | 71 |
| WA,W | 1,633 | 2 | 24 | 26 | 1 | 186 | 25 | 149 | 44 |
| GUAM | 171 | - | - | 2 | - | 4 | 4 | 14 | 7 |
| NMI | 47 | - | - | - | - | 1 | - | 19 | 5 |
| 10TH | 6,591 | 83 | 97 | 57 | 5 | 234 | 80 | 462 | 770 |
| CO | 920 | 8 | 22 | 15 | 2 | 18 | 14 | 170 | 120 |
| KS | 718 | 1 | 12 | 5 | - | 33 | 13 | 48 | 112 |
| NM | 2,603 | 50 | 31 | 20 | 3 | 15 | 5 | 59 | 100 |
| OK,N | 237 | 4 | 6 | - | - | 13 | 16 | 45 | 54 |
| OK,E | 111 | 2 | 2 | - | - | 9 | 2 | 12 | 28 |
| OK,W | 766 | 4 | 8 | 8 | - | 100 | 16 | 45 | 45 |
| UT | 1,007 | 7 | 16 | 4 | - | 29 | 13 | 66 | 263 |
| WY | 229 | 7 | - | 5 | - | 17 | 1 | 17 | 48 |
| 11TH | 9,589 | 13 | 151 | 61 | 4 | 534 | 129 | 1,210 | 897 |
| AL,N | 747 | 1 | 20 | 5 | - | 38 | 19 | 112 | 182 |
| AL,M | 272 | - | 11 | 5 | - | 25 | 4 | 18 | 32 |
| AL,S | 362 | 1 | 14 | 2 | 3 | 9 | 11 | 36 | 72 |
| FL,N | 684 | 1 | 4 | 15 | 1 | 34 | 10 | 23 | 51 |
| FL,M | 1,594 | 3 | 17 | 3 | - | 68 | 11 | 223 | 118 |
| FL,S | 2,630 | 1 | 33 | 12 | - | 95 | 24 | 545 | 168 |
| GA,N | 1,299 | 6 | 32 | 11 | - | 117 | 37 | 189 | 160 |
| GA,M | 1,414 | - | 12 | 6 | - | 92 | 9 | 25 | 43 |
| GA,S | 587 | - | 8 | 2 | - | 56 | 4 | 39 | 71 |

Table D-3. Defendants (December 31, 2002—Continued)

| Circuit and District | General Offenses (Continued) | | | | | Special Offenses | | | |
|----------------------|------------------------------|--------------|--------------|---------------------|------------|------------------|-------------------|--------------------------|------------|
| | Forgery and Counterfeiting | Drug Laws | Traffic | Escape ¹ | Other | Immigration Laws | Agricultural Acts | Postal Laws ² | Other |
| 9TH | 326 | 5,724 | 759 | 135 | 844 | 5,769 | 78 | 31 | 507 |
| AK | 2 | 98 | 5 | - | 10 | 7 | 9 | - | 20 |
| AZ | 17 | 1,591 | 18 | 31 | 120 | 2,229 | 13 | - | 92 |
| CA,N | 36 | 255 | 37 | 11 | 61 | 152 | 2 | 6 | 61 |
| CA,E | 7 | 314 | 8 | 6 | 78 | 427 | 12 | 3 | 33 |
| CA,C | 143 | 408 | 2 | 21 | 133 | 344 | 2 | 10 | 85 |
| CA,S | 15 | 1,344 | - | 27 | 27 | 1,912 | 1 | - | 49 |
| HI | 15 | 265 | 184 | 1 | 38 | 8 | 2 | - | 21 |
| ID | 1 | 138 | - | - | 4 | 61 | 6 | - | 16 |
| MT | 4 | 151 | 98 | 2 | 95 | 26 | 20 | 1 | 26 |
| NV | 25 | 105 | 1 | 9 | 51 | 178 | 5 | 5 | 18 |
| OR | 15 | 237 | - | 15 | 25 | 214 | - | - | 20 |
| WA,E | 19 | 225 | - | 4 | 13 | 164 | 5 | - | 5 |
| WA,W | 20 | 467 | 406 | 7 | 187 | 27 | 1 | 6 | 55 |
| GUAM | 7 | 110 | - | - | 2 | 17 | - | - | 4 |
| NMI | - | 16 | - | 1 | - | 3 | - | - | 2 |
| 10TH | 88 | 2,031 | 447 | 23 | 343 | 1,730 | 19 | 2 | 120 |
| CO | 24 | 298 | 46 | 6 | 45 | 100 | 11 | - | 21 |
| KS | 23 | 356 | 7 | 6 | 31 | 59 | - | - | 12 |
| NM | 6 | 818 | 46 | 7 | 66 | 1,360 | 2 | - | 15 |
| OK,N | 5 | 56 | - | - | 26 | 8 | - | - | 4 |
| OK,E | 3 | 34 | - | - | 14 | - | 1 | - | 4 |
| OK,W | 6 | 108 | 345 | 2 | 33 | 7 | - | - | 39 |
| UT | 21 | 274 | 2 | 1 | 101 | 183 | 2 | 2 | 23 |
| WY | - | 87 | 1 | 1 | 27 | 13 | 3 | - | 2 |
| 11TH | 213 | 3,580 | 1,269 | 50 | 521 | 509 | 11 | 9 | 428 |
| AL,N | 22 | 217 | 24 | 8 | 54 | 15 | 1 | 3 | 26 |
| AL,M | 3 | 121 | 33 | 4 | 11 | 1 | - | 1 | 3 |
| AL,S | 29 | 144 | 1 | 1 | 23 | 1 | 2 | - | 13 |
| FL,N | 7 | 262 | 194 | 10 | 55 | 7 | - | - | 10 |
| FL,M | 41 | 853 | 1 | 11 | 70 | 130 | 3 | - | 42 |
| FL,S | 70 | 1,165 | - | 9 | 125 | 228 | 3 | 4 | 148 |
| GA,N | 24 | 389 | 46 | 3 | 134 | 105 | 2 | - | 44 |
| GA,M | 13 | 246 | 800 | 1 | 29 | 5 | - | - | 133 |
| GA,S | 4 | 183 | 170 | 3 | 20 | 17 | - | 1 | 9 |

NOTE; THIS TABLE INCLUDES DEFENDANTS IN ALL FELONY AND CLASS A MISDEMEANOR CASES, BUT INCLUDES ONLY THOSE PETTY OFFENSE DEFENDANTS WHOSE CASES HAVE BEEN ASSIGNED TO DISTRICT JUDGES.

¹ INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT, AND BAIL JUMPING.

² OBSTRUCTING MAIL, MAILING NONMAILABLE MATERIAL, AND OTHER POSTAL REGULATIONS.